**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**443rd MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917**

**DECEMBER 15, 2022**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, David Gantenbein, Steve Hofbauer, Elvie Ancheta. Tierney Smith-Woods was able to join at 4:14 p.m., Steve Hofbauer was able to join at 4:28 p.m.

**TRUSTEES ABSENT**: None.

**STAFF PRESENT**: Leann Verdick and Carolyn Etherton (consultant)

**OPENING**: Trustee Gantenbein called the meeting to order at 4:09 p.m.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

**APPROVAL OF OCTOBER 27, 2022 MEETING MINUTES:**

Trustee Manning moved to approve the Minutes. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF OCTOBER EFT’S AND WARRANTS FOR A TOTAL OF $76,810.99, AND**

**NOVEMBER EFT’S AND WARRANTS FOR A TOTAL OF $77,125.56:**

Trustee Gantenbein moved to approve EFT’s and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1732 FOR A TOTAL OF $50,000, AND**

**REQUISITION NO. 1734 FOR A TOTAL OF $50,000:**

Trustee Ancheta moved to approve the Requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTIONS FOR LOS ANGELES COUNTY SANITATION DISTRICT NO. 20-101: ONE PROPOSED SHOPPING CENTER, NORTHEAST CORNER OF PEARBLOSSOM HIGHWAY AND FORT TEJON ROAD, PALMDALE*.***

Trustee Manning moved to approve the Resolution. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION NO. 2022-10 TO CONTINUE REMOTE TELECONFERENCE:**

Trustee Gantenbein moved to approve the Resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT:**

Firstly, Leann attended the Palmdale Oversight Committee for a second time and brought along Brenna, who was able to put together a presentation to inform them about all we do and why extra funds are needed. The committee seemed to support our endeavors but were hesitant to move forward, if only because they are hesitant to give money as it would only serve as a band-aid for a much bigger problem, as well as encourage other agencies and/or business to ask them for money to compensate for rising costs, budget shortfalls, etc. Overall they do recommend moving forward and talking with the cities as well as checking in with Public Health. Secondly, Leann has contacted Public Health in the past and has spoken with their Epidemiologist the weeks leading up to this meeting and just this week she stated that she is not aware of any additional funding, but that in the past there was a secured funding for vector control but disbursement was problematic. She does realize how important we are to the community and that she will bring our case to their leadership to see what can be done on their part. The board supports following up with Public Health to see if anything has progressed, even if it means we have a paper trail of us exhausting all of our options in order to keep the district running properly and our community as disease free as possible. Thirdly, the subject of JPA’s came up with Trustee Hofbauer stating that it is, at the base of it all, an agreement between the city and an agency; the respective city will help fund the operations but the interworking and how the agency moves forward all depends on how the agreement is written. Leann is adamant about the AV Mosquito and Vector Control District remaining in control of how everything is ran as well as with what policies the District will be working under; since Mosquito and Vector Control Districts are highly specialized and specific, the way it is ran isn’t something that could be taken over by an entity that has never done it. Fourthly, our accountant did bring up talking with the city planning department to see if all new housing tracks and businesses are actually paying into the district for our benefits instead of automatically getting them for free since surrounding property is paying. Trustee Hofbauer did run into this situation with the Sanitation District. Lastly, Leann closes with the intent to set up a meeting with all of these agencies (city committees, managers, and county), to discuss potential scenarios that will benefit all parties, and hopefully get something moving forward to solidify the future of the district for the betterment of the community.

**NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 26, 2023 AT 4:00 PM VIA ZOOM:** No further comment.

**BOARD OF TRUSTEES COMMENTS:** None.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, Vice President Gantenbein adjourned the meeting at 5:15 p.m.

Respectfully Submitted: Approved:

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Elvie Ancheta David Gantenbein

Board Secretary Board Vice President